

## **COMMUNITY DIAGNOSTIC & TREATMENT CENTER**

Cas Name Lee Edwin Moore

Page

1

O'Connell, BS  
Signature

Signature

CC 0081

## **AGENCY**

**NAME** COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

09/23/94

**NAME** Lee E. Meoz, Jr.

CASE NUMBER 07183

**2**  **HOURLY**      **1**  **COMMUNITY/PREVENTION**  
**3**  **DAY MEASURED**      **4**  **COURT DIAGNOSTIC**

**NO. OF CLIENTS FOR**

**BILLING PURPOSES:**

**PROGRESS NOTES:**

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

**AGENCY**

41

PROG.  
CENTER

095

**PROGRESS NOTES:**

~~All HCSC MU Records~~  
See White Sheet.

~~All HCSC MTH Records~~  
See White sheet. (1)

CC 0082

STAFF

SIGNAT

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## **COMMUNITY DIAGNOSTIC & TREATMENT CENTER**

Case Name Lee Moore, Jr

Page

J. O'Donnell, BS

Signature

## **AGENCY**

**NAME** COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

*8.6.2.1* *8.6.2.2* *8.6.2.3*

DATE 09/22/94  
m m d d y y

NAME Lee Moore

**CASE NUMBER**

07/83

**2**  **HOURLY**  
**3**  **DAY MEASURED**

**2**  **HOURLY**      **1**  **COMMUNITY/PREVENTION**  
**3**  **DAY MEASURED**      **4**  **COURT DIAGNOSTIC**

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NO. OF CLIENTS FOR

NO. OF CLIENTS FOR  
BILLING PURPOSES:  /  
PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CONT. AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A				2005	21	.75-		
B						.		
C						.		
D						.		

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY 41 PROG. CENTER

055'

PROGRESS NOTES:

CC 0084

STAFF  
SIGNATURE(S)

~~TURES~~ A Cheggw, Pa.

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AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

E 07/13/1 , 1st  
m m d d y y

NAME Lee Lee Lee

CASE NUMBER

07153

- 2  HOURLY      1  COMMUNITY/PREVENTION  
 3  DAY MEASURED      4  COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM					A&D. (COMM. SERV.)	SERVICE DETAILS		
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.	STAFF CODE		SERV. CODE	UNITS	RECIP. NO.
A				6838	23	.30		
B						.		
C						.		
D						.		
				PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY

41

PROG.  
CENTER

C95

Collateral w/ Dick Flagg, Guidance Counselor @ Mt Healthy High School.

Mr Flagg worked w/ Lee as 1on1 in his office for a couple of years as a counselor. Academically Lee was functioning in the 30th to 50th range of achievement. Mostly got D's & F's.

Frequent conversations w/ mother who was always concerned, involved about Lee's grades, & discipline problems.

Lee was always polite, but his academic motivation was not there. On 2 occasions he was successful in summer school. Expelled one yr & transferred to Withrow.

91-92 He was there for 3 qtrs. Got mostly F's in those qtrs, and was failing that yr.

90-91 Did get mostly F's and lots of discipline problems.

89-90 Did pass some classes, but mostly w/ D's, some F's.

Flagg could not remember Lee ever being able to explain his lack of motivation. He did say after much prodding from Flagg & mother that (on 2 occasions) that

STAFF  
SIGNATURE(S)

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Glennell, BS

CC 0085

## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Case Name Lee Moore, Jr

Page 2

DATE	Collateral w/ Flagg
9-21-94	He would like to start over. Kind of turn over a new leaf, but Flagg said that was usually very short-lived.
	Flagg believes the few successes were because of mother's constant supervision & genuine interest in D's problems in school.
	Flagg will have any teachers who knew Moore call me with references to personality & group interactions.

Judy O'Donnell, BS

Signature

CC 0086

## **AGENCY**

**NAME** COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09/20/94

NAME Lee H. Lee)

**CASE NUMBER** 7183

2  HOURLY                          1  COMMUNITY/PREVENTION  
3  DAY MEASURED                  4  COURT DIAGNOSTIC

**NO. OF CLIENTS FOR**

**BILLING PURPOSES:**

**PROGRESS NOTES:**

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CLIENT AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A				6838	23	.30		
B				6838	23	.20		
C				6838	53	.0		
D								

Call to Mt. Healthy High School  
Guidance Office Secretary  
Mrs. Dorn - She said that she  
has his file & can send info.  
Said that Moore's Counselor was  
Mr. Flagg. ~~and~~ 2 of his Teacher's  
Emmick & Phallen have left  
the school, but Mrs. Dorn said  
that she'd leave messages for  
Flagg & the others to call me  
ASAP.

I told her that we wanted to speak to anyone at the High School who had contact w/ Mr. Moore.

b: Call to South Jr High School  
Principal Mr. Westerfelder said that  
all of the D's information would go on  
to his next school. ie High School.

Doesn't remember △ though Westerfeld was a teacher (△) not healthy for a long time before moving up.

Westerfeld said he would leave  
a message for any of the teacher's  
who may have known △ & have  
them call me.

C: Call to Rex Ralph Elementary - Busy Signal

STAFF SIGNATURE(S) *Dilorenzo, BS*

C

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CC 0087

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 07/130/94

NAME Lee Moore, Jr

CASE NUMBER

07183

- 2  HOURLY      1  COMMUNITY/PREVENTION  
 3  DAY MEASURED      4  COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CLIE. AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					6835	23	.75	
B							.	
C							.	
D							.	

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY

41

PROG. CENTER

0715

Collateral w/ Robin Thrasher, sister

Said that she saw her brother frequently until he got to 16 yrs years old. She said they were real close until he was getting into trouble at school. She counseled him to stay in school & to watch the company she kept. He would basically agree with her & tell her everything was fine.

She said she wanted a reason from him about what's driven him to that.

He said in response to that that he stopped caring about himself because he'd let everyone down when he first got into juvenile trouble. His other reason was that "a young boy needs his father." She said even as a 6 yr. he seemed to really take the divorce very hard. A couple of years later his mom called to surprise him with news that she'd been put back on first shift at GM. She said "Lee, guess what, I've got a big surprise for you." Lee's response was that "Are you & Daddy getting back together?"

She said that her parents divorced

STAFF  
SIGNATURE(S)

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O'Donnell, BS

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CC 0088

## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Case Name Yee Moore, Jr.Page 2

DATE	
9-20-94	but they kept the problems to themselves "to spare the child." She said she doesn't even know why they got divorced and she was 16 or 17 years old.
	She said Lee was called the "Golden Child" by her & her sisters because he "had the best of both worlds" because he had a loving, supporting family and was <sup>also</sup> only child who was doted on by mother, and was sheltered by the whole family. She said he was never a temperamental child because he didn't need to be. He got whatever he wanted, though he should have learned the value of it because he saw everyone working so hard around him.
	She said she thinks that Lee was ostracized in school

Jany O'Donnell, BS  
Signature

## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Call Name Lee Moon Jr

Page 3

DATE	Robin Thrasher
9-20-94	<p>Because he had so much and the other kids didn't. She said when he was young he was often hassled, yet was taught not to fight. So it wasn't until Lee was 16 yrs old that he started to fight back. She said when he got into trouble with the courts and couldn't understand the unfairness of being punished when he was fighting back.</p> <p>She said she knew that he wanted a new car &amp; in fact her husband had arranged an interview so that Lee could get a job. She said this was just another example of the family helping him out.</p> <p>Sister can see no reason for Lee to behave this way. As a family they have tried to get thru to him &amp; feel that he is learning now while in</p>

J O'Donnell, BS  
Signature

## **COMMUNITY DIAGNOSTIC & TREATMENT CENTER**

Car Name Lee Moore, Jr

Page 4

DATE	Robin Thrasher
9-20-94	jail but it's too late now. She said they are all relying on their religious beliefs to help him now, as well as to help the victim's family.

J. McDonnell, BS  
**Signature**

Signature

CC 0091

## **COMMUNITY DIAGNOSTIC & TREATMENT CENTER**

Call Name Lee Moore, Jr

Page

1

Jerry O'Donnell, BS  
**Signature**

Signature

CC 0092

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 19 94

NAME Lee Moore, Jr

CASE NUMBER 07183

2  HOURLY      1  COMMUNITY/PREVENTION  
 3  DAY MEASURED      4  COURT DIAGNOSTIC

NO. OF CLIENTS FOR  
BILLING PURPOSES: 1

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CLIENT AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					6538	23	.30	
B								
C								
D								
				PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY 41 PROG.  
CENTER 075

## PROGRESS NOTES:

Collateral w/ Shatunda Neal  
 She said that she's known Lee for about  
 3 years, they dated for 2½ years. She  
 was hesitant to talk to me, but did  
 say that Lee Moore, Jr definitely  
 had a problem with drugs & alcohol.

She said she didn't want to say  
 anymore until she'd spoken with  
 her mother for advice.

I told her that I wanted to speak  
 to Mr. Neal, also, and she said she'd  
 call back later with more info.

STAFF  
SIGNATURE(S)

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CC 0093

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 17 94  
m m d d y y

NAME Lee Moore, Jr.

CASE NUMBER 01183

2  HOURLY 1  COMMUNITY/PREVENTION  
3  DAY MEASURED 4  COURT DIAGNOSTICNO. OF CLIENTS FOR 1  
BILLING PURPOSES:

## PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CL. / AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					6838	23	.80	
B							.	
C							.	
D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY 41 PROG. CENTER

075

Collateral w/ fa Lee Moore, Jr.

Said that parents divorced when Lee was 6 yrs. old. Fa said before divorce he'd take his son to the park after work, tried to teach him to swim, and sometimes take him on jobs with him.

After divorce Mr. Moore said that he got his son every other weekend and sometimes 4-6 weeks during the summer. Fa said on those occasions he'd take son to Cleveland, Detroit, Alabama. Said son was interested in basketball, but no other professions.

Mr. Moore said his son came to live w/ him a year before "he got into that trouble." He said when Lee, Jr. came back to fa's house, fa tried to get Lee to go back to school. When Lee would not return home for curfew fa said he'd talk to his son and son would listen and tell fa he'd obey, but son wouldn't behave.

fa said he "thought everything was going along pretty good w/ Lee, except for his little flourishes back home."

fa said Lee has since told him that he felt unable to talk to fa.

fa said that he bought Lee the car

STAFF SIGNATURE(S)

A O'Donnell, BS B

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CC 0094

## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Case Name Lee Moore, Jr.

Page 2

DATE	Collateral w/Lee Moore, Jr
9-19-94	and when Lee complained about the transmission Fa told him to get a job to pay for it. Fa said he took Lee to see about getting some jobs.
	He treated his stepmother & stepmother-in-law with utmost respect, and was always courteous.
	Fa said that his son had come home drunk and came home high sometimes. Fa said he had told Lee about Fa's older brother who died of alcoholism @ age 60. Fa thought Lee might have been leading up to alcoholism. Fa said he talked to his son regularly about not drinking, but Fa admits that Lee would take 40 oz bottles to his room & would sometimes steal Fa's gin.

J. McDonnell, BS

Signature

CC 0095

## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Call Name Lee Moore, Jr

Page 3

DATE	Collateral w/fa Lee Moore, Sr
9-19-94	<p>fa said that Lee had taken the gun from Fa's cabinet by going thru the back of the gun cabinet.</p> <p>fa said that he thinks Lee might have taken it when fa was out of town for a few days after Lee had been jumped.</p> <p>fa said Lee was very shaken after having been robbed at gunpoint at Swifton. fa said S told fa he might know who did it, and fa counseled his son to just forget about it and go on. Lee told fa he would let it go, but later father found out (after murder) that Lee, Jr took two handguns out of gun cabinet, along with ammunition.</p>

Judy O'Donnell, BS  
Signature

CC 0096

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09/17/94  
m m d d y y

NAME Lee Moore, Jr.

CASE NUMBER 07183

- 2  HOURLY      1  COMMUNITY/PREVENTION  
 3  DAY MEASURED      4  COURT DIAGNOSTIC

NO. OF CLIENTS FOR BILLING PURPOSES: 1

## PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				C. ACCT. (COMM. SERV.)	SERVICE DETAILS			
LOCATION	CONTACT	ACTIVITY	CONTENT		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
I.	II.	III.	IV.					
A					10838	83	.30	
B							.	
C							.	
D							.	

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY 41 PROG. CENTER

695

James Ray, friend of Father,  
Has known Lee, Jr since Lee was 6  
years old. The boy grew up w/ James  
Ray's grandson.

Mr. Ray said that as a boy the D was  
very bright and played well with  
the other kids.

He said the 2 Moore men & Mr. Ray  
& his grandson would go boating,  
go to the park or play ball somewhere.  
He said Lee was no momma's boy,  
but he was really very polite  
and always well behaved.

Mr. Ray said there was a change in  
D after he got robbed out at  
Swiftson. The robbers took his  
jewelry, shoes & sleep. After that  
the D had to call his father to  
come get him and was a  
little more quiet than usual.

Mr. Ray said D never talked about  
doing anything about the boys who  
had jumped him.

Mr. Ray said he can't believe Lee did this,  
there must be more to it than we know.

STAFF  
SIGNATURE(S)

(A) J. L. Kammell, BS (B)

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CC 0097

HAMILTON COUNTY RESEARCH OPERATIONS  
AND PROGRAM EVALUATION SYSTEM

Case 1:00-cv-00023-SJD-MRM

Document Service TICKED

08/08/2005

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No. 34727

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 1 19 94  
m m d d y y

NAME Lee Edwin J. Core

CASE NUMBER

07183

- 2  HOURLY      1  COMMUNITY/PREVENTION  
 3  DAY MEASURED      4  COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY  
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LOCATION	CONTACT	ACTIVITY	CONTENT	CL. AUTO. (COMM. SERV.)
I.	II.	III.	IV.	
A				6838
B				
C				
D				

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY

41

PROG.  
CENTER

095-

Collateral w/ juvenile probation officer  
 PAMELA KING @ 852-8747  
 @ 236pm No ANSWER / No machine

Left message @ Main desk for King  
 632-8198 Voice mail.

STAFF  
SIGNATURE(S)

A

J. McConnell, PS

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CC 0098

## COMMUNITY DIAGNOSTIC &amp; TREATMENT CENTER

Case Name Lee E Moore, JrPage 11

DATE	
9-19-94	Left message for Chuck Stiddam to let him know that we had not rec'd records from him yet. @ 2pm
9-19-94	Tried to contact Wayne Neal @ 742-8392. According to Δ Mr. Neal was a mentor & friend. @ 2 <sup>15</sup> pm NA
	Tried to contact Robt Hayden a childhood friend of Δ @ 151-3309. @ 2 <sup>16</sup> pm NA

J. Wilson, L.P.S.  
Signature

CC 0099

## **COMMUNITY DIAGNOSTIC & TREATMENT CENTER**

Cas. Name Lee Moore

Page

Jany McDonell BS  
Signature

Signature